

Author: Richardson Analyst: Deborah Barrett Bill Number: AB 1199Related Bills: See prior Analysis Telephone: 845-4301 Amended Date: June 19, 2007Attorney: Patrick Kusiak Sponsor: _____**SUBJECT:** Aggravated White Collar Crime Enhancement/Fraud Or Embezzlement☐ ANALYSIS NOT REQUIRED of this bill – Not within scope of responsibility of this department.☐ TECHNICAL BILL – No program or fiscal changes to existing program.☐ BILL AS AMENDED NO LONGER WITHIN SCOPE of responsibility or program of the department.☐ TECHNICAL AMENDMENT – No change in previously submitted analysis required. Approved position of prior analysis is _____.☒ MINOR AMENDMENT – Remainder of previous analysis of the bill as amended March 28, 2007, still applies.☐ MINOR AMENDMENT – No change in approved position of _____.
See Comments below☐ OTHER – See comments below.**COMMENTS:**

This bill would apply existing provisions of the white collar crime enhancement statutes to include cases where the felony acts result in the loss by another person or entity of more than \$100,000.

The June 19, 2007, amendments made non-substantive technical changes that do not impact the department's programs, operations, or costs. The department's analysis of the bill as amended March 28, 2007, still applies.

Board Position:

<input type="checkbox"/> S	<input type="checkbox"/> NA	<input type="checkbox"/> NP
<input type="checkbox"/> SA	<input type="checkbox"/> O	<input checked="" type="checkbox"/> NAR
<input type="checkbox"/> N	<input type="checkbox"/> OUA	<input type="checkbox"/> PENDING

Franchise Tax Board Staff

Date

Deborah Barrett

6/21/07